



## Event Center on the Beach Curry County Fairgrounds

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### PUBLIC MEETING MINUTES

#### FAIR BOARD MEETING Tuesday, February 21, 2023

**Start: 5:34 pm**

- Attendance:
  - Board Members: Chris Brose, Bob Chibante, Scott Mickelson, Trista Donaldson, Jessica Carlson, Katie Hensley
  - Other: Kaitlyn Coleman, Chris Roberts, Becky Schafer, Jeannie Knowles, Ausland Group
- Approval of Agenda
  - Add Ausland Group for short presentation on Convention Center Mood Board, Layout
  - Add Funding Options
  - Motion to approve as amended: Jessica, Second: Trista, all approve
- Approval of Minutes
  - Motion to approve: Bob, Second: Trista, Abstain: Jessica; all approve
- Audience Input
  - Chris Roberts brought packet to leave about FFA
- Liaison Reports- NA
- Superintendent Reports- Moving forward for fair.
- Manager Report-
  - Entertainment Update- contracts completed for several things; waiting on details for most of the music stuff.
- Old Business
  - Ausland-
    - brought mood board for approval- industrial agricultural
      - motion to approve bob; second: katie- all approve
    - brought 2 different layout ideas for convention center- after much discussion about future uses of the grounds and convention center likely need to revisit the space programming to re-evaluate needs.
    - recommend need to establish rationale of needs for when asking for funding.
      - one example- huge amount of conferences that we would be hosting- the income it creates for us as well as the income it brings to the community.
  - Review/Approve Board Policy Manual- move to next meeting
  - Kitchen Appliances- approx \$40K for new appliances- bob looked for best prices
    - rest of board to review options and bring back motion to next meeting
    - Kaitlyn to talk with finance about how to go about major appliance purchase
- New Business
  - Funding Options
    - Bob would like to start having conversations with key stakeholders about the different options we might have for funding the convention center and grounds capital improvements. Highlight the importance of getting it done ASAP and at one time versus in many stages.
- Upcoming Events
  - Spring Bazaar- April 7/8; accepting more vendors still
  - April Comedy- April 21/22; tickets will go on sale soon
  - Sponsor Dinner- move to winter
  - Fair
    - Grand Marshal selection procedure- follow same as theme
    - Parking Discussion- board would like to offer free parking but raise gate fee to offset
    - Entry Fees/Promo Days- Wednesday offer senior day.
- Good of the Order - Board Comments
  - Next Meeting: March 7, 2023 at 5:30 pm

**Adjourn: 7:21 pm**